

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
DECEMBER 18, 2007  
(1:30 P.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were:        Thomas G. Manuel, District 4, Chairman  
                          Cyndi Stevenson, District 1, Vice Chair  
                          Ron Sanchez, District 2  
                          Ben Rich, District 3  
                          James Bryant, District 5  
                          Michael D. Wanchick, County Administrator  
                          Patrick McCormack, County Attorney  
                          Lenora Newsome, Deputy Clerk

Also present:        Allen MacDonald, Finance Director, Michael Hunt, Assistant  
                          County Attorney

(12/18/07 - 1 - 1:30 p.m.)  
CALL TO ORDER

Manuel called the meeting to order.

(12/18/07 - 1 - 1:30 p.m.)  
ROLL CALL

Manuel stated that four commissioners were present, with Rich absent.

(12/18/07 - 1 - 1:30 p.m.)  
Manuel gave the Invocation and Sanchez led the Pledge of Allegiance.

(12/18/07 - 1 - 1:31 p.m.)  
DELETIONS TO THE CONSENT AGENDA

Wanchick requested to pull Item 5.

(12/18/07 - 1 - 1:32 p.m.)  
APPROVAL OF CONSENT AGENDA

**Motion by Sanchez, seconded by Stevenson, carried 4/0 with Rich absent, to approve the Consent Agenda as amended.**

1.     Approval of the Cash Requirement Report
2.     Minutes:  
       10/30/07 - BCC Regular Meeting  
       11/13/07 - BCC Regular Meeting
3.     Sheriff Office Bonds:  
       Cancel:       Lori Chapman       Lucien Charles       Michael Hauge

4. Motion to award Bid #08-44, Purchase of Furniture for Fire Rescue Administration Building to Total Office Solutions in the amount of \$294,062.49
5. Motion to authorize the County Administrator, or his designee, to award a contract to Turnbull Environmental, Inc. in the amount \$ 449,500 for the Phase 1 portion of the project, Bid # 08-11 - Turnbull Creek Regional Mitigation Area, and to authorize the County Administrator, or his designee to execute change orders to the contract for Phases 2 and 3 as scheduled in FY 09 and FY 10 if funding is approved and becomes available in the amount of \$184,000 and \$362,500 respectively. Upon completion the total contract value for the three (3) phases would total \$996,000

*This item was pulled from the agenda.*

6. Motion to recognize the public purpose in obtaining the testimony of an expert witness during the process of litigations, directing the County Attorney to renegotiate the Interlocal Agreement with Terrence Steiner, M.D in terms of compensation for expert witness fees and motion to approve the reimbursement of \$ 2,084.14 to Dr. Terrence Steiner, M.D for his usual and reasonable expert witness fees
7. Motion to adopt **Resolution No. 2007-401**, approving the terms, conditions, provisions, and obligations of Contract and Exhibit Templates for use at the Amphitheatre, including an Amphitheatre Use Agreement with attached Exhibits, and an Artist Performance Agreement, and Motion to authorize the County Administrator or designee to Execute the approved Contract Templates, in substantially the form attached in the Authorizing Resolution

#### **RESOLUTION NO. 2007-401**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, REQUIREMENTS AND OBLIGATIONS OF CONTRACT AND EXHIBIT TEMPLATES FOR THE USE OF THE ST. AUGUSTINE AMPHITHEATRE AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS ON BEHALF OF THE COUNTY**

8. Motion to approve reimbursement of excess travel expense to County Administrator candidate Patrick Salerno, in the amount of \$513.02
9. Motion to approve the accomplishment of a one-time pay-adjustment award to the affected employees, per the attached list and motion to transfer \$12,837 from the General Fund Reserves, \$1,671 from the Transportation Trust Fund Reserves, \$985 from the TDT Fund Reserves, and \$10,567 from the Utility Services Fund Salary Adjustment Reserves for a one-time pay adjustment
10. Motion to adopt **Resolution No. 2007-402**, for continued coordination of Medicaid Non-Emergency Transportation through Florida's Coordinated Transportation System

#### **RESOLUTION NO. 2007-402**

**RESOLUTION FOR CONTINUED COORDINATION OF  
MEDICAID NON-EMERGENCY TRANSPORTATION  
THROUGH FLORIDA'S COORDINATED  
TRANSPORTATION SYSTEM**

11. Motion authorizing the County Administrator to amend Section 2.27 (Recyclable Materials) to add glass as a material to be recycled, and authorizing the transfer funds in the amount of \$370,000 from Solid Waste Reserves (4407-59920) to Recycling Programs-Contractual Services-Seaboard (4404-53125) to fund the glass recycling pilot program, and take any other necessary actions consistent with the accomplishment of this contract amendment
12. Motion to authorize the Chairman to execute an Agreement Extension for the County to continue to receive the Joint Participation Funds for Beach Management Funding Assistance from the Florida Department of Environmental Protection
13. Motion to authorize the Chairman to execute an Agreement for South Ponte Vedra Beach Shore Stabilization Feasibility Study; and motion to adopt **Resolution No. 2007-403**, recognizing unanticipated revenue in the amount of \$280,000 and increasing the Beach Renourishment Contributions (3340-36603) and increasing the expenditure budget of the Beach Renourishment Department Engineering Services (3315-53180) in the same amount

**RESOLUTION NO. 2007-403**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,  
AMENDING THE FISCAL YEAR 2008 BEACH  
RENOURISHMENT FUND TO RECEIVE  
UNANTICIPATED REVENUE AND AUTHORIZE ITS  
EXPENDITURE BY THE BEACH RENOURISHMENT  
DEPARTMENT**

14. Proofs:
  - a. Proof, Notice of Meetings, Five Special Meetings of Representatives of the Board of County Commissioners, Wednesday, November 28, Thursday, November 29, and Friday, November 30, 2007, each beginning at 10:00 a.m. and Wednesday, December 12, 2007, one beginning at 9:00 a.m. and another beginning at 11:00 a.m.
  - b. Proof, Notice of Meetings, St. Johns County Finance Committee, Wednesday, January 16, 2008, Wednesday, April 16, 2008, Wednesday, July 16, 2008 and Wednesday, October 15, 2008
  - c. Proof, Notice of Hearing, St. Johns County Legislative Delegation, Public Hearing/Organizational Meeting, Monday, December 3, 2007 at 4:00 p.m.
  - d. Proof, Notice to Bidders, RFP No. 08-48
  - e. Proof, Notice to Bidders, Bid No. 08-56
  - f. Proof, Notice to Bidders, Bid No. 08-58
  - g. Proof, Notice of Meeting, St. Johns County Board of County Commissioners, Special Meeting, Tuesday, December 4, 2007 at 9:00 a.m.
  - h. Proof, Notice of Hearing, St. Johns County Board of County Commissioners, Renaming of Whetstone Place, Tuesday, November 27, 2007 at 2:30 p.m.
  - i. Proof, Notice of Meeting, Congressman John Mica hosting a Beach Erosion Summit, Monday, November 19, 2007 at 12:00 noon

- j. Proof, Notice of Canceled Meeting, St. Johns County Board of County Commissioners, Canceled Tuesday, November 20, 2007 at 9:00 a.m. and rescheduled Reorganizational Meeting on November 27, 2007 at 9:00 a.m. (*St. Johns Recorder*)
- k. Proof, Notice of Canceled Meeting, St. Johns County Board of County Commissioners, Canceled Tuesday, November 20, 2007 at 9:00 a.m. and rescheduled Reorganizational Meeting on November 27, 2007 at 9:00 a.m. (*Ponte Vedra Recorder*)

(12/18/07 - 4 - 1:32 p.m.)  
PUBLIC COMMENT

Tom Turnage, 4114 Herschel Street, Jacksonville, spoke on funding being available from the State for emergency dune restoration in South Ponte Vedra due to critical erosion, and asked the County for their support, utilizing the overhead, Exhibit A. Bryant asked about the long term fix. Turnage responded. Bryant stated that Mr. Turnage asked the County to assist them to enable them to pay for their own restoration. Manuel suggested for Turnage to get with the County Administrator and the County Attorney to determine the feasibility of the County providing a bridge to buy the time necessary for them to put their plans in place. McCormack stated that a MSBU or MSTU could not be done by January 8<sup>th</sup>. However, there might be a mechanism where they could reach back to cover the cost of what they have done. He stated that the question would be, how to try to get funds and trade them for a future MSBU or MSTU. He stated that they would like a chance to look at that issue. Discussion followed.

(1:49 p.m.) Doug Burnett, 170 Malaga Street, asked for things related to traffic concurrency and reducing traffic trips.

(12/18/07 - 4 - 1:52 p.m.)  
ADDITIONS/DELETIONS TO REGULAR AGENDA

Wanchick requested to pull Item 2 and rescheduled it to January 22, 2008. He requested to add as 1a, The BOCC Rules Workshop.

(12/18/07 - 4 - 1:53 p.m.)  
APPROVAL OF SPECIAL AGENDA

**Motion by Sanchez, seconded by Stevenson, carried 4/0 with Rich absent, to approve the Special Agenda as amended.**

(12/18/07 - 4 - 1:53 p.m.)

1. PUBLIC HEARING - VACATING A PORTION OF FRUIT COVE ROAD - THE APPLICANT, KATHERINE D. JONES, REQUESTS THE VACATION OF A PORTION OF RIGHT-OF-WAY NOT BEING USED BY THE COUNTY ADJACENT TO THE EXISTING 80 FOOT RIGHT-OF-WAY OF FRUIT COVE ROAD (CR 13B). IN 1939, ST. JOHNS COUNTY ACQUIRED CERTAIN STRIPS OF LAND FOR RIGHT-OF-WAY IN THE FRUIT COVE AREA. IN 1959 THE STATE OF FLORIDA ACQUIRED ADDITIONAL PROPERTY IN THE SAME AREA, FILED RIGHT-OF-WAY MAPS, AND CONSTRUCTED FRUIT COVE ROAD (CR 13B). THE STATE LATER CONVEYED FRUIT COVE ROAD TO THE COUNTY. THE APPLICANT IS IN THE PROCESS OF SELLING HER PROPERTY AND A CURRENT TITLE SEARCH AND SURVEY REVEALED THAT A PORTION OF THE RIGHT-OF-WAY DESCRIBED IN THE 1939 DEEDS TO THE COUNTY WAS INCLUDED IN HER PROPERTY. CONSEQUENTLY, SHE HAS PAID TAXES ON THIS PORTION FOR OVER 20 YEARS. IT

APPEARS THAT WHEN THE STATE BUILT AND CONSTRUCTED FRUIT COVE ROAD (CR 13B) THEY DID NOT NEED OR USE A PORTION OF THE PROPERTY DESCRIBED IN THE 1939 DEEDS. THE RIGHT-OF-WAY MAPS DO NOT INCLUDE THIS PROPERTY EITHER. THEREFORE, THERE IS A STRIP OF PROPERTY NOT BEING USED BY THE COUNTY, BUT WHICH CREATES A TITLE PROBLEM FOR THE APPLICANT. TWO PROPERTY OWNERS SOUTH OF THE APPLICANT HAVE JOINED IN THIS REQUEST. THEY HAVE THE SAME ISSUE AND THIS VACATION WILL CLEAR THE TITLE TO THEIR PROPERTY AS WELL. STAFF HAD NO OBJECTION TO THIS VACATION REQUEST

Proof of publication for the notice of public hearing regarding vacation of a portion of Fruit Cove Road, was received, having been published in *The St. Augustine Record* on December 1, 2007.

Stevenson stated that this was an item that Katherine Jones had contacted her about a couple weeks ago, and that she appreciated staff expediting the issue because it affected Jones ability to close on her property.

(1:53 p.m.) John Burnham, Development Review Chief Engineer, reviewed the history of the property. Stevenson stated that there was no public purpose for the right-of-way. Burnham replied that was correct.

**(1:56 p.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0 with Rich absent, to adopt Resolution 2007-404, vacating a portion of Fruit Cove Road.**

#### RESOLUTION NO. 2007-404

#### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, VACATING A PORTION OF FRUIT COVE ROAD

(12/18/07 - 5 - 1:56 p.m.)

1a. BCC RULES WORKSHOP

Joe Vonasek, Assistant County Administrator, reviewed this item, stating that at an earlier meeting the Board directed the County Administrator to address rules or a system by which workshops of the Board could be developed, presented and scheduled. He reviewed the language in BCC Standing Rule 4.102. McCormack spoke on the Sunshine rule and emergency meetings. Manuel suggested adding the language, "*upon a ten day notice.*"

**(1:59 p.m.) Motion by Stevenson, seconded by Sanchez, carried 4/0 with Rich absent, to revise BCC Standing Rule 4.102 as indicated on the attached exhibit to reflect the current meeting schedule, and to establish procedures by which Workshop Meetings may be set and conducted, as indicated on the attached exhibit, with the change of adding a ten day notice.**

(12/18/07 - 5 - 1:52 p.m.)

2. PUBLIC HEARING - NOPC 2007-06, BARTRAM PARK DRI

*This item was pulled from the agenda.*

The meeting recessed at 2:00 p.m. and reconvened at 2:14 p.m.

(12/18/07 - 6 - 2:14 p.m.)

3. PUBLIC HEARING - PFS AGREE 2007-3, RACETRACK ROAD OFFICE PROPORTIONATE FAIR SHARE CONCURRENCY AGREEMENT - L & D LAND INVESTMENTS, INC. HAS REVISED THEIR CONCURRENCY AND IMPACT FEE CREDIT AGREEMENT (CONAGREE 2007-01) THAT WAS PREVIOUSLY SCHEDULED BEFORE THE BCC ON 10/16/07 TO A PROPORTIONATE FAIR SHARE CONCURRENCY AGREEMENT (AGREEMENT). AT THE 10/16/07 BCC PUBLIC HEARING FOR THE PROPOSED CONCURRENCY AGREEMENT, THE BCC REMANDED THE CONCURRENCY AGREEMENT TO PZA FOR REVIEW. BASED ON PUBLIC COMMENT OPPOSING THE PROPOSED 2ND LEFT-TURN LANE ON RACETRACK ROAD AND DISCUSSION WITH COUNTY STAFF, THE APPLICANT HAS PROPOSED A PROPORTIONATE FAIR SHARE CONCURRENCY AGREEMENT TO PAY 100% OF THE ESTIMATED COST OF THE TURN-LANE (\$129,734.38) TO THE COUNTY WITHIN 60 DAYS OF APPROVAL OF THIS AGREEMENT TO BE USED FOR TRAFFIC OPERATIONS AND SAFETY IMPROVEMENTS ON RACETRACK ROAD AS DETERMINED BY THE COUNTY TO MITIGATE THE TRAFFIC IMPACTS FROM THE PHASE 1 DEVELOPMENT. THIS PROJECT IS PRESENTLY IN THE CAPITAL IMPROVEMENTS PROGRAM OF THE COUNTY WITH FUNDING OF APPROXIMATELY \$640,000 FOR CONSTRUCTION IN FY 07/08, OF WHICH APPROXIMATELY \$250,000 IS ANTICIPATED TO BE APPLIED TO RACETRACK ROAD FOR COMMUNICATION EQUIPMENT UPGRADES AND SIGNAL RETIMING. A STUDY IS PRESENTLY UNDERWAY TO DETERMINE THE IMPROVEMENTS RECOMMENDATIONS FOR RACETRACK ROAD. THE PROPOSED PROPORTIONATE FAIR SHARE CONCURRENCY AGREEMENT CONCEPT WAS PRESENTED AND REVIEWED BY THE PLANNING AND ZONING AGENCY ON NOVEMBER 15, 2007. THE PZA VOTED (7-0) TO RECOMMEND APPROVAL OF THE AGREEMENT TO THE BCC

Proof of publication for the notice of public hearing regarding PFSAGREE 2007-3, Racetrack Road Office Proportionate Fair Share Concurrency Agreement, was received, having been published in *The St. Augustine Record* December 3, 2007.

Gary Davenport, 5378 4<sup>th</sup> Street, representing the applicant, reviewed this item, stating that Item 3 and 4 would be considered together. He stated that they had linked capacity on the road for Phase I of their project, but lacked the capacity at the intersection of 13 and Racetrack Road. He stated that they brought forth the traditional concurrency agreement to resolve the issue and it was not well received. He stated that they worked hard with staff to come up with an alternative means permitted by the County code to create a proportionate fair share agreement, where they would fund 100 percent of the intersection improvements to the county, as required. Discussion followed. Stevenson asked about the funding. Bill Hartman, Transportation Planning Manager, responded. Stevenson disclosed having significant exparte communication regarding a number of community meetings over several months. Manuel echoed the exparte comments, stating that he had conversations with the applicant and the representatives of the scenic Bartram Highway.

(2:21 p.m.) Davenport reviewed Item 4, stating that they had addressed the concerns of the community, and the development plan, Exhibit A. Stevenson suggested making the artist renderings part of the PUD. Davenport replied they could make it a part of the PUD. Stevenson spoke on the church driveway. Davenport responded.

(2:28 p.m.) Cristi Smith, 2020 Sailview Road, Jacksonville, spoke for 26 homeowners directly adjacent to the proposed development site, on the proposed development and pedestrian safety.

(2:33 p.m.) Darrin Smith, 2020 Sailview Road, spoke on the traffic and congestion side of the issue, showing pictures, Exhibit B. He expressed great concern with the traffic in the area.

(2:39 p.m.) Davenport addressed the comments made by the public speakers. He spoke on sidewalks, the amount of work being done on Racetrack Road and the cost. Discussion followed. (2:46 p.m.) **Motion by Sanchez, seconded by Manuel, to approve PFS AGREE 2007-03, Racetrack Road Office Proportionate Fair Share Concurrency Agreement.** Stevenson asked to develop a crossing across from the school. Wanchick asked to let them evaluate it. Stevenson asked to check for the best utilization of the money. Manuel directed Wanchick to add to the agenda, the discussion of safety and money issues concerning pedestrian safety and to talk to the Sheriff and his PSA's to discuss the u-turn issue. (2:49 p.m.) **The motion carried 4/0 with Rich absent.** Hartman stated that the staff report contained one error; the applicant changed the height to 35 feet and the staff report contained 40 foot height. He stated that they would have to make that change to 35 feet.

(12/18/07 - 7 - 2:51 p.m.)

4. PUBLIC HEARING - PUD 2007-02, FLORA BRANCH PLANNED UNIT DEVELOPMENT - THIS REQUEST SEEKS TO REZONE APPROXIMATELY 10.8 ACRES FROM OR TO PLANNED UNIT DEVELOPMENT (PUD) IN ORDER TO CONSTRUCT UP TO 90,000 SQUARE FEET OF OFFICE AND NEIGHBORHOOD COMMERCIAL SPACE. TYPICAL USES WITHIN THIS CATEGORY INCLUDE RETAIL, BANKS, RESTAURANTS, CONVENIENCE STORES, OFFICES, ETC. THE SITE IS LOCATED OFF OF RACE TRACK RD, JUST WEST OF FLORA BRANCH BLVD. THE MASTER DEVELOPMENT PLAN PROPOSES TWO ACCESS POINTS FROM RACE TRACK RD. AND ONE INTERCONNECTION WITH THE PROPERTY TO THE EAST. SIDEWALKS HAVE BEEN PROVIDED WITHIN THE DEVELOPMENT IN ACCORDANCE WITH THE LAND DEVELOPMENT CODE. IN ACCORDANCE WITH POLICY A.2.1.4 A 75' SCENIC EDGE HAS BEEN PROVIDED ALONG RACE TRACK RD. IN AREAS WHERE LOT DEPTH IS LESS THAN 500' A 30' SCENIC EDGE HAS BEEN PROVIDED. THE REMAINING PORTIONS OF THE PROPERTY HAVE A 35' DEVELOPMENT EDGE. APPROXIMATELY 2.7 ACRES OR 25% OF THE SITE HAS BEEN DESIGNATED AS OPEN SPACE. CENTRAL WATER AND SEWER WILL BE PROVIDED JEA. THE PROJECT WILL BE DEVELOPED IN TWO FIVE YEAR PHASES. THE SURROUNDING ZONINGS ARE OR AND PUD. THE SURROUNDING FUTURE LAND USE IS JULINGTON CREEK DRI AND RESIDENTIAL-B. THE PLANNING AND ZONING AGENCY RECOMMENDED APPROVAL OF THIS REZONING REQUEST AT THEIR NOVEMBER 15, 2007 HEARING BY A VOTE OF 7/0 (MOTION/SECOND BY WILES/WILLIAMS) WITH NO DISCUSSION

Proof of publication for the notice of public hearing regarding PUD 2007-02, Flora Branch Planned Unit Development, was received, having been published in *The St. Augustine Record* December 3, 2007.

(2:51 p.m.) **Motion by Sanchez, seconded by Manuel, to enact Ordinance No. 2007-92, known as PUD 2007-02, Flora Branch PUD, adopting findings of fact 1 through 7 to support the motion.** *Bryant suggested adding into the PUD the sidewalk issue and*

*Stevenson suggested adding the artist renderings. The maker of the motion and the second agreed. The motion carried 4/0 with Rich absent.*

**ORDINANCE NO. 2007-92**

**AN ORDINANCE OF THE COUNTY OF ST. JOHNS,  
STATE OF FLORIDA, REZONING LANDS AS  
DESCRIBED HEREINAFTER FROM OPEN RURAL TO  
PUD (PLANNED UNIT DEVELOPMENT); PROVIDING  
FINDINGS OF FACT; PROVIDING A SAVINGS  
CLAUSE; REQUIRING RECORDATION; AND  
PROVIDING AN EFFECTIVE DATE**

(12/18/07 - 8 - 2:52 p.m.)

**COMMISSIONERS' REPORTS**

Commissioner Sanchez:

No report.

(2:52 p.m.)

Commissioner Stevenson:

Stevenson mentioned that she brought back a good report from Tallahassee on the Blueway land acquisition.

Stevenson reported the ground breaking ceremony for MDI Office Park at Nocatee.

(2:57 p.m.)

Commissioner Bryant:

Bryant spoke on the Shannon Hope's fund raiser function at the Reef Restaurant to raise money for foster children in St. Johns County.

Bryant mentioned the CH2 MPO Engineering Firm having the Bikes and Bytes Program, choosing the American Legion Post 194 in West Augustine to be the recipient, giving away 19 new bikes and 2 new computers.

Bryant mentioned that he and Sanchez attended the Drug Court graduation at the St. Augustine City Commission Hall with nine graduates.

(3:00 p.m.)

Commissioner Manuel:

Manuel distributed a County Administrator's Performance Review Form, for the Board members to review, Exhibit A.

Manuel spoke on preparing for January 29<sup>th</sup> and the possibility of the property tax reform amendment being passed.

Manuel mentioned that at the MPO meeting, they unanimously passed a resolution supporting St. Johns County's resolution for the classification of SIS Strategic Intermodal System for 9B.



Manuel announced that on January 4<sup>th</sup>, he and Representative Kravitz would be hosting a 9B meeting at the MPO office at 11:00 a.m. to discuss Tallahassee's strategies. He also mentioned that Senator King's Office had informed him that they had commenced discussion on the applications process with the Department of Transportation and that tomorrow, Wanchick would be meeting with Congressman Mica's representatives.

(12/18/07 - 9 - 3:03 p.m.)

COUNTY ADMINISTRATOR'S REPORT

Wanchick asked for authorization from the County Commission to extend the indigent care, health care contract with Flagler Hospital through the end of this fiscal year and stated that it was fully funded. He said that it had been funded through the end of this fiscal year, there wasn't any change, and it was just a procedural request to satisfy the auditors. *There was a consensus of the Board to approve the extension.* Stevenson addressed Manuel's comments about the tax reform. Discussion followed.

Wanchick stated that the River Keeper would do a presentation on January 8<sup>th</sup>, and also on January 8<sup>th</sup>, there would be a status report before talking with DCA as a follow up to the County Attorney's erosion item in Ponte Vedra. Manuel asked Wanchick to review the agenda in January and make some recommendations concerning a special meeting.

(12/18/07 - 9 - 3:07 p.m.)

COUNTY ATTORNEY'S REPORT

McCormack spoke on the case regarding Walter versus St. Johns County and appealing it. Discussion followed.

McCormack spoke on Summer Haven and the moratorium. He stated that he would like to bring it back in workshop form on January 8<sup>th</sup>. He stated that they had a lot of activity in litigation.

(12/18/07 - 9 - 3:14 p.m.)

CLERK OF COURT'S REPORT

No report.

**Motion by Sanchez, seconded by Stevenson, carried 4/0 with Rich absent to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 3:14 p.m.

REPORTS:

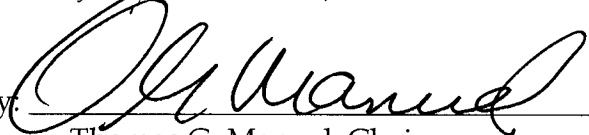
1. St. Johns County Board of County Commissioners Check Register, Check Nos. 412416 through 412424, totaling \$177,029.27 (12/04/07)
2. St. Johns County Board of County Commissioners Check Register, Check Nos. 412425 through 412452, totaling \$61,559.15 (12/06/07)

CORRESPONDENCE:

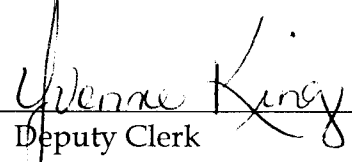
1. Letter to Ms. Still, Department of State, Division of Elections, filing the official signatures of Thomas G. Manuel as Chairman and Cyndi Stevenson as Vice Chairman of the Board of County Commissioners of St. Johns County, Florida (12/03/07)

Approved \_\_\_\_\_ February 5 \_\_\_\_\_, 2008

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Thomas G. Manuel, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By:   
Deputy Clerk

